

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS
WAS HELD MARCH 3, 1998 AT 9:30 A.M. IN WARRENTON, VIRGINIA

P R E S E N T Mr. David C. Mangum, Chairman; Mr. Larry L. Weeks, Vice
Chairman; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr.
James A. Rankin; Mr. G. Robert Lee, County Administrator; Mr.
Paul S. McCulla, County Attorney

ADOPTION OF THE AGENDA

Mr. Weeks moved to adopt the agenda as submitted. Mr. Burton seconded,
and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W.
Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin
Nays: None
Absent During Vote: None
Abstention: None

CITIZENS TIME

John Williams voiced his concern with the proposed educational cuts in the
proposed FY 1999 budget.

Gary Strange, representing Northern Virginia Prudential, informed the Board of
Supervisors that his company was donating matching funds in the amount of
\$2,000 to the Cedar Run Volunteer Rescue Squad for the purchase of
equipment.

Leroy Williams, President of the Cedar Run Volunteer Rescue Squad, thanked
Gary Strange and Northern Virginia Prudential for the donation toward the
purchase of equipment.

CONSENT AGENDA

Mr. Green moved to adopt the following Consent Agenda items. Mr. Weeks
seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W.
Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin
Nays: None
Absent During Vote: None
Abstention: None

A Resolution to Authorize the Chairman to Sign a Letter to the United States Postal
Service Requesting a Study to Determine the Feasibility of Establishing a Separate
Post Office and/or Zip Code for Opal

RESOLUTION

A RESOLUTION TO AUTHORIZE THE CHAIRMAN TO SIGN A LETTER
TO THE UNITED STATES POSTAL SERVICE REQUESTING A
STUDY TO DETERMINE THE FEASIBILITY OF ESTABLISHING
A SEPARATE POST OFFICE AND/OR ZIP CODE FOR OPAL

WHEREAS, one of the most rapidly developing areas of Fauquier County is the Opal Service District; and

WHEREAS, landowners have inquired about the possibility of establishing a post office in Opal and/or establishing a separate zip code for Opal; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of March 1998, That the Chairman be, and is hereby, authorized to sign a letter to the United States Postal Service requesting a study to determine the feasibility of establishing a separate post office and/or zip code for Opal.

A Resolution to Authorize Position Reclassifications and Class Specifications for County Positions

RESOLUTION

A RESOLUTION TO AUTHORIZE POSITION RECLASSIFICATIONS

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the preparation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, several position reclassifications and class specifications for proposed positions have been recommended by David M. Griffith, & Associates and approved by the Joint Personnel Committee and Finance Committee as part of the Board approved pay plan and position classification system; and

WHEREAS, funds needed to increase a department's budget must come from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, proper justification for these actions has been presented to the Board of Supervisors; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 3rd day of March 1998, That the submitted position reclassifications are approved for incorporation into the pay plan with an effective date of March 1, 1998; and, be it

RESOLVED FURTHER, That the sum of \$37,001 be transferred to the appropriate departments.

Reclassification/Classification Results

Submitted September 1997

Positions Approved by the Joint Personnel Committee on February 2, 1998

Positions Approved by the Finance Committee on February 17, 1998

Department	Employee Name	Current Title	Current Grade/Step	Recommended Title	Recommended Grade/Step	Cost Differential
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Commissioner of the Revenue	Jeanne Courtney	P/P Clerk	11/F \$19,398	Deputy I	13/E \$20,846	\$1,448
	Edna Reese	Deputy I	13/D \$20,356	Deputy II	15/C \$21,885	\$1,529
	Kathy Lee	Deputy I	13/G \$21,885	Deputy II	15/F \$23,516	\$1,631
Agricultural Advisory Committee	N/A	New	N/A	Agricultural Development Officer	21/A \$27,879	\$27,879
Support Services	Billy Jenkins	Oper. & Svcs. DIV. Super.	28/G \$48,340	Operations, Services & Resource Mgmt. Div. Supervisor	29/G \$50,754	\$2,414
Adult Court Services	Thomas Pavelko	Court Services	20/C \$27,879	Court Services	22/B \$29,979	\$2,100
Total						\$37,001

A Resolution to Authorize Filling a Vacant County Funded Position During the Hiring Freeze

RESOLUTION

A RESOLUTION TO AUTHORIZE FILLING ALL VACANT COUNTY FUNDED POSITIONS DURING A HIRING FREEZE

WHEREAS, on October 21, 1997, the Board of Supervisors approved a hiring freeze for all County funded positions, in an effort to create a dollar savings impact on FY98 and FY99 budgets; and

WHEREAS the Board of Supervisors established a process for filling critical positions by requesting departments to present proper justification and budget implications to the Personnel Committee and the Finance Committee prior to approval of the Board of Supervisors; and

WHEREAS, the County Administrator has reviewed the vacant positions and made the appropriate recommendations; and

WHEREAS, the established process was followed with favorable recommendations from both committees for the listed positions:

Receptionist/Office Associate I - Personnel
Library Clerk - Public Library
Agriculture Development Officer - Agricultural Advisory Committee
Payroll Technician - Finance
Purchasing Clerk - Finance
Social Worker - Social Services;

now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 3rd day of

March, That these vacancies are approved for filling; and, be it

RESOLVED FURTHER, That the effective date of this approval be March 1, 1998.

A Resolution to Authorize a Public Hearing to Consider Amending Section 13-36 of the Fauquier County Code Relating to Handicapped Parking and to Add Subsection (c) Prescribing Language on Handicapped Parking Signs

RESOLUTION

A RESOLUTION OF INTENT TO AMEND SECTION 13-36
OF THE CODE OF FAUQUIER COUNTY RELATING TO HANDICAPPED PARKING
TO ADD SUBSECTION (C) PRESCRIBING LANGUAGE ON HANDICAPPED PARKING
SIGNS

WHEREAS, Section 36-99.11 of the Code of Virginia has been amended to require that all disabled parking signs include certain prescribed language; and

WHEREAS, Section 36-99.11 of the Code of Virginia requires such language to be added to all disabled parking signs on or before July 1, 1998; now, therefore, be it

RESOLVED, by the Board of Supervisors of Fauquier County this 3rd day of March, 1998, That the County Administrator is hereby directed to schedule a public hearing on the proposed ordinance amending Section 13-36 of the Code of Fauquier County by adding Section (c) relating to language required on handicapped parking signs, a copy of which ordinance is attached to this resolution.

A Resolution to Accept and Authorize Execution of Virginia Department of Aviation Grant for Renovation of Public Restrooms at the Warrenton-Fauquier Airport

RESOLUTION

A RESOLUTION TO ACCEPT AND AUTHORIZE EXECUTION OF VIRGINIA
DEPARTMENT OF AVIATION GRANT FOR RENOVATION OF PUBLIC
RESTROOMS AT THE WARRENTON-FAUQUIER AIRPORT

WHEREAS, the County of Fauquier has submitted applications for State funding grants from the Virginia Department of Aviation (VDOA) for development of the Warrenton-Fauquier Airport; and

WHEREAS, the Virginia Department of Aviation has approved a project grant for renovation of public restrooms and issued a Grant Agreement dated 29 January 1998 (VDOA Project No. CS0068-06) for acceptance and execution by the appropriate Fauquier County official, with the maximum obligation of the Commonwealth of Virginia under the grant not to exceed \$11,485 and the grant being subject to certain terms and conditions as contained in said Grant Agreement; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of March 1998, That the Grant Agreement dated 29 January 1998, issued by the Virginia Department of Aviation (VDOA Project No. CS0068-06), for renovation of public restrooms at the Warrenton-Fauquier Airport be, and is hereby, accepted; and, be it

RESOLVED FURTHER, That the County Administrator be, and is hereby, authorized to sign on behalf of the County the said Grant Agreement and any other necessary grant documentation.

FY 1998 Budget Transfers and Supplemental Appropriations

RESOLUTION

A RESOLUTION TO TRANSFER & APPROPRIATE FUNDS

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the preparation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from internal adjustments or from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, the Maintenance Department has requested transfer of \$15,750 from their general operating budget appropriations to the Fauquier High School Capital Improve Plan (CIP) construction project for the repair of concrete steps; and

WHEREAS, the School Division has requested transfer of \$9,964 from their general operating budget appropriations to the Pierce (CIP) construction project to offset the full cost of playground replacement; and

WHEREAS, the Information Technology Department and the Sheriffs Office has requested \$59,950 for criminal history records software of which \$29,975 will be supported by the State and \$29,975 will be matching County funds; and

WHEREAS, the Sheriff's Office has requested \$18,254 of which \$1,929 is federal Drug Enforcement Agency overtime funding and \$16,325 is insurance funding for vehicle replacement; and

WHEREAS, the Finance Department has requested \$313,465 in funding from the local Lord Fairfax Community College CIP construction project be moved to the Non Departmental FY 1998 Budget Offset account; and

WHEREAS, the Social Services Department has requested the transfer of \$32,928 in Bright Stars State grant funding be moved from the School Division to Social Services; and

WHEREAS, the Parks and Recreation Department requested \$9,235 received from the Fauquier County Soccer Club to repair soccer fields; and

WHEREAS, proper justification for these actions has been presented to the Finance Committee; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of March 1998, That the sum of \$103,918 be transferred or appropriated, and hereby approved as follows:

FROM Source Code Amount	TO Department Code Amount
Maintenance and Operations 4-205-064100-9999- 900-000-000 \$15,750	FHS CIP 4-302-094605-9409 \$15,750
Schools 4-205-061100-1121- 200-001-000 \$9,964	Pierce CIP 4-302-085603-8201 \$9,964
State Grant 3-100-244100-0065 \$29,975	Non Departmental - CAD and Criminal Records Software 4-100-091400-9612 \$29,975
To Be Determined TBD \$29,975	Non Departmental - CAD and Criminal Records Software 4-100-091400-9612 \$29,975
Federal Funding 3-100-331000-41 \$840	Sheriffs Department 4-100-31232-1201 \$840
Federal Funding 3-100-331000-40 \$1,089	Sheriffs Department 4-100-31230-1201 \$1,089
Insurance Funding 3-100-411000-50- \$16,325	Public Safety Motor Vehicles CIP 4-302-80301-8205 \$16,325
Total \$103,918	Total \$103,918

ZONING ORDINANCE TEXT AMENDMENT - SECTION 15-300 - ADGATE REQUEST

Mr. Weeks moved to adopt the following resolution. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin
 Nays: None
 Absent During Vote: None
 Abstention: None

ORDINANCE

ZONING ORDINANCE TEXT AMENDMENT
TO AMEND ARTICLE 15, DEFINITIONS, SECTION 15-300.C
AGRICULTURALLY RELATED USES, COMMERCIAL-2 ZONING DISTRICT
TO ALLOW A MOTOR VEHICLE IMPOUNDMENT YARD AS AN
ACCESSORY USE TO AUTO REPAIR GARAGE

WHEREAS, the Fauquier County Zoning Ordinance, Article 15, Section 15-300.C does not currently allow motor vehicle impoundment as an accessory use to auto repair garage.

WHEREAS, the Fauquier County Board of Supervisors has held a public hearing regarding this matter; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 3rd day of March, 1998, That Article 15 of the Fauquier County Zoning Ordinance be, and is hereby, amended as follows:

ARTICLE 15, DEFINITIONS, SECTION 15-300.C, AGRICULTURALLY RELATED USES, COMMERCIAL-2 ZONING DISTRICTS by adding an accessory use to an auto repair garage to read as follows:

c. Auto Repair Garage, including motor vehicle impoundment yard screened from view with a maximum of ten (10) vehicles as an accessory use.

FY 1999-2005 CAPITAL IMPROVEMENTS PLAN

A public hearing was held at the February 17, 1998 meeting to consider adoption of the FY 1999-2005 Capital Improvements Plan. Mr. Weeks moved to adopt the following resolution. Mr. Rankin seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

RESOLUTION TO ADOPT THE FY1999-FY2005
CAPITAL IMPROVEMENTS PLAN (CIP)

WHEREAS, the Board of Supervisors has established an objective to adopt the Capital Improvements Plan (CIP:) by December of each year; and

WHEREAS, the CIP Advisory Committee and Planning Commission have held several developmental meetings to formulate the recommended CIP; and

WHEREAS, both the Planning Commission and Board of Supervisors have held respective public hearings on the recommended CIP; and

WHEREAS, the Board of Supervisors has held a work session during which the Board suggested revisions to the recommended CIP; and

WHEREAS, the revisions suggested by the Board of Supervisors have been incorporated into the FY1999-2005 CIP; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of March 1998, That the FY1999-2005 Capital Improvements Plan be adopted with the revisions incorporated.

NOTE: A copy of the Capital Improvements Plan is filed in the Office of the Fauquier County Board of Supervisors

A RESOLUTION TO AMEND THE 1998-99 THROUGH 2003-04 SECONDARY ROAD SIX YEAR PLAN FOR PROJECT 0602-030-297, N501, ROGUES ROAD

Mr. Rankin moved to adopt the following resolution. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO AMEND THE 1998-99 THROUGH 2003-04 SECONDARY ROAD SIX YEAR PLAN FOR PROJECT 0602-030-297, N501 ROGUES ROAD

WHEREAS, the 1998-99 through 2003-04 Six Year Plan was adopted by the Fauquier County Board of Supervisors on February 3, 1998 with Project 0602-03-297, N501 listed for a length of 1.0 miles; and

WHEREAS, the actual length is 1.50 miles reflecting the length of gravel road section desired by the Board for improvements under the Virginia Department of Transportation's "Pave in Place" policy; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of March 1998, That the Board does hereby approve a revision to the previously adopted Secondary Six Year Plan to reflect a total length of 1.5 miles for Project 0602-030-297, N501, Rogues Road.

FAUQUIER FAMILY SHELTER, INC. - SITE EVALUATION PROCESS UPDATE - BRUCE JAMISON

At its February 3, 1998 meeting, the Board of Supervisors adopted a resolution to transfer a defeasible fee simple interest in property located on Keith Street in Warrenton owned by Fauquier County to the Fauquier Family Shelter Services, Inc. The transfer of this property was contingent upon an independent review of an engineering feasibility analysis and land use and other permissions and permits from the Town of Warrenton. Bruce Jamison, representing the Fauquier Family Shelter, Inc., presented the results of the engineering feasibility analysis which showed that the property was economically unfeasible to develop for this project. Mr. Rankin moved that a decision be tabled until the March 17, 1998 meeting and that Jim Harris, a professional engineer, be asked to give an opinion on the feasibility of the property. Mr. Burton seconded. After discussion, Mr. Rankin amended the original motion to table the decision and that Linda Unkefer, County Engineer, be asked to give an opinion on the feasibility of the property. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin
Nays: None
Absent During Vote: None
Abstention: None

APPOINTMENT TO THE REGIONAL TASK FORCE ON ADULT VOCATIONAL TRAINING AND EDUCATION

Mr. Mangum appointed Mr. Burton and Mr. Green to the Regional Task Force on Adult Vocational Training and Education to represent Fauquier County.

SUPERVISORS TIME

Mr. Green informed the Board of Supervisors that Jim Rich, a member of the Commonwealth Transportation Board, would support installing turn lanes on Route 17.

Mr. Green commended Carolyn Bowen and her staff for help they had given to a citizen requesting information.

Mr. Rankin asked Mr. Lee to obtain information on the advisory board for Shadow Lawn Senior Center.

Mr. Mangum encouraged Board members to attend the Virginia Department of Transportation Primary Road Hearing scheduled for April 2.

The meeting was recessed until 7:00 p.m. at Warrenton Middle School for the public hearing on the proposed FY 1999 Budget.

PROPOSED FY 1999 BUDGET

A public hearing was held to consider citizen comments regarding the proposed FY 1999 budget and tax rates. Rhonda Hendricks, Susan Webster, John Williams, Barbara Rau, Ruth Pavlik, Darlene Shearer, Chuck Schonder, Laurie Wolfe, John Schied, Lois Ristau, Hanna LaClair, Richard Galecki, Diane Schreifels, Devon Miller, Candy Glascock, Dan Hillery, Lisa O'Bannon and Joe Winkelmann spoke in favor of school funding and an increase in teachers' salaries. Ed Scott, Frank Ott, Polly Gable, Diane Green, Kitty Smith, Maxwell Bowen, Chuck Medvitz and Joe Winkelmann spoke in opposition to an increase in the tax rate. Madge Eicher spoke in support of having the best teachers but not having the best buildings. Callie Johnson spoke in support of the Volunteer Center. Kaye Hayes requested the Vint Hill Economic Development Authority budget be scrutinized. The public hearing was closed. No action was taken.

With no further business, the meeting was adjourned.